

APPROVED BY THE STARK COUNTY
COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, JUNE 18, 2014

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT: BRANT LUTHER- ADD TELEPHONE CONFERENCE WITH EMA DIRECTOR TIM WARSTLER

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approval of Minutes:
June 11, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Minutes as submitted.
Motion Carried.

Jean Young:

Appropriations:
Family Court: Youth Services 510 Reclaim Ohio Grant 2015 -\$1,287,000.00

Community Development: FY 13 & 12 HOME Program and program income earned since January 2014-\$349,819.05

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried

Budget Transfers:

Adult Probation/ISP: \$1,027.00 Benefits to Supply

Adult Probation/ISP: \$1,104.00 Salary to Service and \$246.00 from Benefits to Service

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Award Bid:

Job & Family Services:

Bid #2722- Office and parking space DCLB, Corp, Effective December 1, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Award Bid as submitted.

Motion Carried.

Resolution:

Job & Family Services:

Adopt a resolution Title IV-D agreement with Domestic Violence Project, Inc. Canton, Ohio for services provided to participants of the Right Path for Fathers Partnership Federal Grant Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Adult Probation/ISP:

Adopt a resolution for the Board to sign an agreement with Melymbrosia Associates, Canton, Ohio to provide long term counseling for sex offenders. Effective 7/1/14 through 6/30/15 in an amount not to exceed \$25,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Adult Probation/ISP:

Adopt a resolution for the Board to sign an agreement with Voyager Program, Canton, Ohio to provide long term counseling for domestic violence and/or battery offenders. Effective 7/1/14 through 6/30/15 in an amount not to exceed \$5,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisition:

Commissioners:

2014 Capital allocation to the Drainage Program-Various Vendors-\$500,000.00-Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Building Inspection:

ICC Certification Renewal-Vendor: Angela Cavanaugh-\$ 212.50-Fund: Building Inspection

Commissioners:

Real Estate Taxes-Vendor: Summit County-\$12.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel Expenses:

One Job & Family Services employee seeking \$180.60 to attend the DRC/Child Support Collaboration Meeting June 24, 2014 in Columbus, OH

One Job & Family Services employee seeking \$175.60 to attend the DRC/Child Support Collaboration Meeting June 24, 2014 in Columbus, OH

One Public Defender employee seeking \$192.70 to attend Ohio Judicial Symposium on Opiate Addiction Meeting June 29-30, 2014 in Columbus, OH

One Veterans employee seeking \$170.00 to attend OSACVSO Quarterly Meeting July 18, 2014 in Dublin, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Expenses as submitted.

Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Canceling the Board of Commissioners meeting scheduled for Wednesday, July 2, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Rick Flory:

Resolution:

Sanitary Engineers:

Renewal of Consulting Services Agreement-Cooper & Associates, LLP -The hourly rate will be \$63.47 with a total maximum number of 360 hours not to exceed \$22,849.20. The renewal term will run from June 18, 2014 to October 31, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Sanitary Engineers:

The Board is requested to approve and authorize the County Administrator to sign a Professional Services Agreement with GPD Group for the creation of plans and specifications for the Sanitary Engineers Office Building Roof Replacement Project. The total costs for the documentation and bidding assistance is 7,428.00 with an additional \$102.00 per hour for the inspection of roof installation with a not-to-exceed amount of \$4,080.00 and a maximum of \$100.00 for reimbursable expenses. The total cost is \$11,608.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Liens:

Regional Planning:

Justine B Grosick– 8780 Wonderland Ave. NW, Clinton, OH, Jackson Twp. -\$7,260.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried.

Resolution:

Sheriff:

The Board is requested to adopt a resolution authorizing the Sheriff to apply for the FY 2014 Byrne JAG Grant 2014-H3975-OH-DJ. The Board is also asked to authorize, affirm, and ratify the signing of an Interlocal Agreement, effective June 9, 2014, between the City of Canton and the Board of Stark County Commissioners to share equally in the \$77,610.00 grant award.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Amended Agenda Item:

Tim Warstler:

Updated the Commissioners on flooding issues throughout Stark County.

Commissioner Comments:

Brant Luther:

June 23rd –Work Session- Address Management-GIS Director

June 24th –Work Session-Sanitary Engineer

June 25th-Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Brant Luther, David Bridenstine, Chris Nichols, Dave Thorley, Valerie Watson and Steve Babick for the purposes of discussing pending litigation at 2:03 PM

Roll Call: Creighton: Yes. Regula: Yes. Bernabei: Yes.
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:48 PM
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:48 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners